ARLINGTON COUNTY, VIRGINIA

A County Board January Organizational Meeting of Arlington County, Virginia, held at the Bozman Government Center 2100 Clarendon Boulevard, Room 307 Arlington, VA 22201 thereof on January 5th, 2026 at 6:00 PM

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PRESENT: Matt de Ferranti, Chair
Maureen Coffey, Vice-Chair
Susan Cunningham, Member
Julius D. "JD" Spain, Sr., Member
Takis Karantonis, Member

ALSO PRESENT: Mark Schwartz, County Manager
Ryan Samuel, County Attorney
Mason Kushnir, County Board Clerk

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I Election of Chair

TAKIS KARANTONIS opened the floor to nominations for the election of Chair of the County Board for calendar year 2026.

A motion was made by TAKIS KARANTONIS, Chair, seconded by JULIUS D. "JD" SPAIN, SR., Member, to designate MATT DE FERRANTI as Chair of the County Board for the calendar year 2026.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Takis Karantonis, Chair – Aye; Matt de Ferranti, Vice-Chair – Aye; Maureen Coffey, Member – Aye; Susan Cunningham, Member – Aye; and Julius D. "JD" Spain, Sr. - Aye.

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II Election of Vice-Chair

SUSAN CUNNINGHAM opened the floor to nominations for the election of Vice-Chair of the County Board for calendar year 2026.

A motion was made by SUSAN CUNNINGHAM, Member, seconded by TAKIS KARANTONIS, Member, to designate MAUREEN COFFEY as Vice-Chair of the County Board for the calendar year 2026.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Member – Aye; Susan Cunningham, Member – Aye; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

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III Adoption of Calendar Year 2026 County Board Meeting Schedule

A motion was made by MATT DE FERRANTI, Chair, seconded by TAKIS KARANTONIS, Member, to adopt the Calendar Year 2026 County Board Meeting Schedule.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Aye; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

The resolution adopting the Calendar Year 2026 Meeting Schedule is as follows:

BE IT RESOLVED that the County Board of Arlington, Virginia, hereby adopts the following meeting schedule for Calendar Year 2026:

Regular Meeting Dates	Recessed Meetings
Saturday, January 24	Tuesday, January 27
Saturday, February 21	Tuesday, February 24
Saturday, March 14	Tuesday, March 17
Saturday, April 18	Tuesday, April 21
Saturday, May 16	Tuesday, May 19
Saturday, June 13	Wednesday, June 17
Saturday, July 18	Tuesday, July 21

August – No Meetings

Saturday, September 19	Tuesday, September 22
Saturday, October 17	Tuesday, October 20
Saturday, November 14	Tuesday, November 17
Saturday, December 12	Tuesday, December 15

Budget, Tax Rate(s), and CIP Public Hearings

Tuesday, March 24 Budget Hearing
6:30 PM
Thursday, March 26 Tax Rate Hearing
6:30 PM
Tuesday, July 7 CIP Hearing
6:30 PM

Townhall Meetings

Monday, May 4
6:30 PM
Monday, October26
6:30 PM

Report - CALENDAR YEAR 2026 MEETING SCHEDULE

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IV Adoption of Calendar Year 2026 County Board Meeting Procedures

A motion was made by TAKIS KARANTONIS, Member, seconded by SUSAN CUNNINGHAM, Member, to adopt the Calendar Year 2026 County Board Meeting Procedures.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Aye; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

The adopted Procedures read as follows:

BE IT RESOLVED that the County Board of Arlington, Virginia, hereby adopts the following meeting procedures for Calendar Year 2026:

2026 COUNTY BOARD MEETING PROCEDURES

The Arlington County Board values the opportunity to engage with the public during our public hearings. The procedures that follow are intended to foster that engagement and detail how members of the public can alert the Board to topics that do not appear on a published agenda; propose items for inclusion on a future agenda; request a full hearing on consent agenda items; submit written comments and testify on agenda items.

To ensure an orderly meeting, to assist all who wish to participate organize their time, and to have some expectation of when matters will be heard, we have various limits on the length of time one can speak, guidelines concerning when comments are taken on specific items, and when certain items are heard.

There are many other ways to engage your County Board, including the less formal Open Door Mondays.

A. MEETING AGENDA AND MATERIALS

1. *Regular Meetings* of the County Board are typically scheduled for Saturday and begin at 9:30 a.m. with the Public Comment Period (Section B below), followed by Consent (Section C Below) and Regular Hearing items (Section D Below) no earlier than 10 a.m.

2. *Recessed Meetings* are typically prescheduled for Tuesday and begin at 3:00 p.m. with County Board Reports, Appointments, Regional Reports, and County Manager Reports, and Closed Session if needed, with Regular Hearing Items (Section D below) and removed Consent Agenda items (Section C below) heard no earlier than 6:30 p.m. that evening. These meetings may be scheduled at other days and times as decided by the Board during the annual adoption of the calendar year meeting schedule at the Organizational Meeting held in January or as needed throughout the year.

3. The County Manager, approximately two weeks before the Regular Meeting, prepares a list of proposed agenda items for the Chair's consideration. The agenda of every regular Board meeting is approved by the Chair. Any Board Member desiring to add additional items to the proposed agenda must submit them to the Chair at least eight days before the meeting.

4. Members of the public may propose items to be included on the agenda by submitting a written request to the Chair at least two weeks before the Regular Meeting. The Chair decides whether the subject is one which can and should be considered as part of a future Board meeting agenda.

5. Agendas of upcoming County Board meetings are available for public review in the County Board Office no later than Monday, the week of the Saturday meeting, and are posted online. If the Regular Meeting falls on a day other than Saturday, the agenda will be posted on the County website six days prior to the meeting.

6. Agenda materials are distributed to Board Members and made available to the public generally eight days before a Regular meeting, but not later than 72 hours in advance of a required public hearing. Additional "supplemental" materials are provided to the Board and public not later than 24 hours before the meeting. The Board may defer any item for which all relevant information has not been disseminated in the above-referenced manner.

7. All written materials related to agenda items from the public are forwarded to Board Members as they are received. Written materials received in the County Board Office by noon on the Thursday before the Saturday Regular Meeting will be included in the Board's agenda letter packet and summary. Written materials received after this time may not be readily available for reference by Board Members during the meeting or allow time for staff response to the Board. Board-chartered advisory groups and civic organizations must submit letters to the County Board as soon as possible but no later than noon on the Wednesday before the Saturday Regular Meeting to be posted online with the agenda. All correspondence received by the County Board is available for public inspection at the County Board Office or by email at Countyboard@arlingtonva.us before the meeting and made part of the record of the meeting. Correspondence must include the name, contact information (e.g. email or physical address, and/or phone number) and relevant affiliation, if any, of the individual submitting the materials. (For distribution of hard copies, the Board requests that eight copies be provided.)

B. PUBLIC COMMENT PERIOD

The purpose of the Public Comment period is to alert the Board to topics that have not been the subject of a recent public hearing, or do not appear on a published agenda.

1. The public comment period is scheduled for 9:30 a.m. at Regular Saturday Meetings.

2. Speakers are limited to two (2) minutes.

3. Only one speaker will be heard on each topic but opposing views on the same topic will be considered two different topics. The Clerk shall have discretion, in consultation with the Chair as needed, to implement this procedure.

4. In order to speak, a speaker must complete a speaker slip identifying the subject of the public comment and place it in the speaker slip box in the meeting room before 9:00 AM.

   Virtual Participation: In order to speak, a speaker must identify the subject of the public comment in the online sign-up form before 3:00 PM the day before the Regular meeting.

5. Written materials presented at public comment must be submitted by email at countyboard@arlingtonva.us or hard copy to the Clerk prior to speaking. Those materials will be distributed to the Board and will become part of the record. For distribution of hard copies to Board Members, the Board requests that eight copies be provided.

   Virtual Participation: Written materials can be submitted with the online speaker form or by email at countyboard@arlingtonva.us. Those materials will be distributed to the Board and become part of the record.

C. CONSENT AGENDA

1. Consent Agenda may be used for eligible items which may include public hearing items (such as site plan and use permit request; vacations; easements; encroachments; leases and other dispositions of public property; ordinances, plans and policies; etc.) and non-public hearing items, (such as County and Schools appropriations; grant applications; contracts; capital projects; advertisements of public hearing requests; inter-jurisdictional agreements; housing loans; minutes; etc.) These or other items can be recommended for inclusion on the Consent Agenda by the County Manager with the consent of the County Board Chair.

2. Members of the public may remove any item for which a public hearing is required listed under the "Public Hearing Items" section of the proposed Consent Agenda. The County Board, at the request of a member of the public, will remove any item listed under the "Non-Public Hearing Items" section of the proposed Consent Agenda. Removal of items from the proposed Consent Agenda at a Regular Meeting will result in those items being automatically carried-over for full hearings at the associated prescheduled Recessed Meeting (usually the following Tuesday) t be heard immediately following any previously scheduled Regular Agenda items, or no earlier than 6:30 p.m.

   Only Members of the County Board may remove from the Consent Agenda an item for which a public hearing is *not* required. However, if information on a non-public hearing item is not posted 72 hours in advance of a Meeting, the Board will welcome a request from the public to have it removed from the Consent Agenda so that it can be considered at the same time and manner described above.

   Those items not removed from the Consent Agenda will be acted upon by a single vote of the Board at that Regular Meeting.

   The carry-over of removed items to the subsequent Recessed Meeting allows additional time for issues to be addressed before final consideration and action by the Board.

D. TESTIMONY ON AGENDA ITEMS

1. General:

a. Testimony and consideration of regular hearing items will begin no earlier than 10:00 a.m. or as soon thereafter as matters may permit, at Regular Meetings, and no earlier than 6:30 p.m. at Recessed Meetings.

b. Regular hearing items are heard in the order in which they appear on the agenda. At the discretion of the Chair, the length of some public hearings may be limited, and some agenda items may be postponed until the Recessed Meeting, or taken out of sequence from the order listed on the agenda.

c. Opening presentations by County staff and the applicant on any item will be limited to 15 minutes each. The order of presentations is as follows: 1) County staff; 2) applicant; 3) advisory group reports; and 4) public testimony. At the discretion of the Chair, the amount of time for presentations or the order of such may change.

d. In order to speak, an individual must submit a speaker slip identifying the agenda item to the Clerk prior to the first speaker being called for that agenda item. Speaker slips may be downloaded online in advance of the meeting from the County Board homepage at https://www.arlingtonva.us/Government/Departments/County-Board/County-Board-Meetings but will not be accepted until the day of the hearing.

   Virtual Participation: In order to speak, an individual must submit an online speaker form identifying the agenda item prior to the first speaker being called for that agenda item.

e. Speakers will be called in the order in which the speaker's slips are received. Speakers who are not present at the time their name is called forfeit their opportunity to speak.

   Virtual Participation: Speakers will be called in the order that online forms are received. Speakers who are not present at the time their name is called forfeit their opportunity to speak. However, the Chair, in coordination with the Clerk, will allow speakers experiencing technical problems an opportunity to resolve the issue before the public hearing on the item is closed.

f. Speaker slips or online speaker forms are valid only for the session of the meeting indicated and are not held over to another session or meeting, except for speaker slips for Consent Agenda items to be heard at Recessed Meetings (see Sections C.2. and D.2.), and for slips for Regular Agenda Items for which an ongoing public hearing has been carried over.

g. Speakers are not permitted to yield time to others; the person whose name is written on the speaker slip or online form must be the person presenting testimony.

h. Groups are encouraged to organize to minimize repetitious testimony. Individuals are also encouraged to associate themselves with the remarks of previous speakers where applicable.

i. Oral presentations should not duplicate written statements which have been submitted to the Board in advance.

j. Individuals may elect to speak for a maximum of 2 or 3 minutes per agenda item. Representatives of civic or community organizations representing the interest of Arlington residents may elect to speak for a maximum of 2, 3, or 5 minutes, per agenda item. Two (2) minute speakers will be heard first, followed by 3-minute speakers, and, finally, 5-minute speakers.

   Limitations may be placed on the amount of speaking time given to all speakers when lengthy public testimony is anticipated. For example, when there are 75 speakers or more for one agenda item, the speaking time will be 2 minutes for individual speakers and 3

minutes for organizations. Any such limitations will be announced by the Chair before public testimony begins.

k. Speakers may use electronic presentations or have paper documents projected during their testimony to the Board. The time required for the Clerk to display the presentation or document will be included as part of the speaker's 2-, 3-, or 5-minute speaking time. The timer will start once the speaker has reached the podium or, for virtual speakers, once the speaker is acknowledged. Electronic presentations for display must be emailed to the Clerk at countyboard@arlingtonva.us or through the online speaker form no later than 8:30 am for Regular (Saturday) meetings and no later than 5:00pm for Recessed (Tuesday) meetings. Presentations must be submitted in one file/attachment. Only Powerpoint, PDF, Word, Excel or JPG/JPEG files will be accepted. See the Clerk before the item is called to display paper documents.

Written materials not intended for display during testimony must be submitted by email at countyboard@arlingtonva.us or hard copy to the Clerk prior to speaking. Those materials will be distributed to the Board and will become part of the record. For distribution of hard copies to Board Members, the Board requests that eight copies be provided.

Virtual Participation: Written materials not intended for display during testimony materials can be submitted with the online speaker form or by email at countyboad@arlingtonva.us. Those materials will be distributed to the Board and become part of the record.

l. You may also communicate with the County Board on agenda items by emailing the Board at: Countyboard@arlingtonva.us If received by the Wednesday before the Board Meeting at which your item will be heard, these comments will be distributed to Board members as part of their meeting materials in advance of the meeting.

2. Testimony on Consent Agenda Items

a. Section C.2 details the manner in which items can be removed from the Consent Agenda.

b. The Clerk will carry-over speaker slips submitted at Regular Meetings to the next prescheduled Recessed meeting and will call speakers, grouped by item, in the order the item appears on the agenda, and in the order in which the slips are received. Testimony and consideration of Consent Agenda items will begin no earlier than 6:00 p.m. or as soon thereafter as matters may permit at Recessed meetings.

Virtual Participation: Individuals who have requested an item to be removed will receive a confirmation from the Clerk and instructions for accessing the virtual prescheduled Recessed meeting. The Clerk will call speakers, grouped by item, in the order the item appears on the agenda, and in the order in which the online speaker forms are received.

c. Additional individuals may sign-up to speak on removed Consent Agenda items at the Recessed Meeting. Individuals must submit a speaker slip to the Clerk before the first speaker is called for each Consent Agenda item. These speakers will be called after those who submitted slips at the Regular Meeting in the manner described above.

Virtual Participation: Additional individuals may register to speak on removed Consent Agenda items at the Recessed Meeting. Individuals must register online before the first speaker is called for each Consent Agenda item.

d. All remaining procedures for testimony on Consent Agenda Items follow the structure as described in D.1.c., e., and g.-l. as described above.

E. MOTIONS AND OTHER RULES OF ORDER

1. Board members will place motions on the floor as quickly as possible to focus discussion.

2. Where no contrary procedures have been adopted by the County Board, Robert's Rules of Order govern.

F. RECESS

1. At most Saturday meetings, the Board's goal is to recess for lunch at approximately 12:30 p.m. At these meetings, the Board's goal is to recess for the day by 5 p.m.

2. The Board's goal at evening meetings is to adjourn no later than 11:00 p.m.

G. CLOSED MEETINGS

The only items which the Board may consider in closed meetings are those permitted by the Virginia Freedom of Information Act.

H. TOWN HALL MEETINGS

The County Board may schedule additional Town Hall meetings for the purpose of offering additional opportunities for members of the public to alert the Board to topics that have not been the subject of a recent public hearing, or do not appear on a published agenda.

1. Speakers are limited to two (2) minutes.

2. In order to speak, a speaker must complete a speaker slip identifying the subject of the public comment and place it in the speaker slip box in the meeting room no later than 30 minutes before the start of the meeting.

   Virtual Participation: In order to speak, a speaker must identify the subject of the public comment in the online sign-up form before 3:00 PM the day before the meeting.

3. Written materials presented at the meeting must be submitted by email at countyboard@arlingtonva.us or hard copy to the Clerk prior to speaking. Those materials will be distributed to the Board and will become part of the record. For distribution of hard copies to Board Members, the Board requests that eight copies be provided.

   Virtual Participation: Written materials can be submitted with the online speaker form or by email at countyboard@arlingtonva.us. Those materials will be distributed to the Board and become part of the record.

I. MISCELLANEOUS

1. Special meetings, work sessions and closed meetings may be held in addition to the schedule of Regular meetings and Recessed Sessions adopted at the Organizational Meeting held annually in January. Special meeting notification requirements are governed by the Virginia Code.

2. The Organizational Meeting is held on or around January 2 each year at a time determined by the County Board.

3. Translation services in Spanish are available at Regular Saturday meetings during the public comment period. Please contact the Clerk or Deputy Clerk to the County Board for assistance. For translation services for Consent Agenda and Public Hearing items, individuals are encouraged to contact the Clerk or Deputy Clerk to the County Board at 703-228-3130 (TTY 703-228-4611) or

email to countyboard@arlingtonva.us at least three (3) days prior to the meeting. Persons needing translation services in Sign Language or other languages are also encouraged to contact the Clerk or Deputy Clerk at least three (3) days prior to the meeting. Translation services are available for recessed or special meetings if requested at least three days in advance by contacting the Clerk or Deputy Clerk. Closed captioning and hearing assisted devices are available at in-person County Board meetings. All Virtual Participation include closed captioning.

4. All County Board Regular and Recessed meetings are broadcast live by Arlington TV, on Comcast Xfinity channels 25 (standard definition) and 1073, and on Verizon FiOS channels 39 and 40 and include closed captioning. Streaming video of the meetings is available for viewing online and on YouTube at the time of the meeting, and as an archived video on the next business day following a meeting. Archived meetings can be viewed on the County Board website. Arlington TV rebroadcasts recent meetings throughout the month until the next meeting is held.

Report - 2026 CALENDAR YEAR COUNTY BOARD MEETING PROCEDURES

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V Adoption of Calendar Year 2026 Procedures for CIP, Budget, and Tax Rate(s) Public Hearings

A motion was made by JULIUS D. "JD" SPAIN, SR., Member, seconded by MATT DE FERRANTI, Chair, to adopt the Calendar Year 2026 Procedures for Budget, Tax Rate(s), and CIP Hearings.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Aye; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

The adopted Procedures read as follows:

BE IT RESOLVED that the County Board of Arlington, Virginia, hereby adopts the following meeting procedures for the CIP, Budget and Tax Rate(s) Hearings of the County Board in Calendar Year 2026:

2026 MEETING PROCEDURES
COUNTY BOARD CIP, BUDGET AND TAX RATE(S) HEARINGS

1. Each public hearing begins at 6:30 p.m. If necessary, the hearing may be recessed at 11:00 p.m. to the following evening at 6:30 p.m. to hear those who have signed up to speak but have not yet been heard. However, the County Board may decide to continue the hearing later than 11:00 p.m.

2. Advance online sign-up will be available for each hearing. Individuals may register at the County's website at https://www.arlingtonva.us/Government/County-Board, or by phone at 703-228-3130. Individuals will be able to sign-up in advance beginning at 8:00 am five business days before each hearing date. Online and in-person sign-up will close at 6:30pm on each night of the two hearings.

3. Individuals may sign up to speak for two minutes or three minutes. Those who wish to present longer statements for the record may do so by submitting them in writing to the Clerk (see #8 below). Speakers may cancel reservations by calling the County Board Office at 703-228-3130 by 5:00 p.m. the day before the scheduled hearing.

4. Individuals may also sign up to speak on the evening of the hearings. All in-person and online speaker slips must be submitted to the Clerk by 6:30 p.m.; no slips will be accepted after that time.

5. Order of Speakers: All two-minute, advance sign-up speakers will be called first in the order of receipt, followed by two-minute, day-of-meeting sign-up speakers. Next, all three-minute advance sign-up speakers will be called in order of receipt, followed by three-minute day-of-meeting signup

speakers.

6. Repetitious testimony is discouraged.

7. Speakers may not donate time to others; the name of the person written on the slip must be the person presenting testimony.

Those wishing to submit written statements in lieu of oral presentations may do so at any time, except those citizens who wish Board members to receive written statements in time for the public hearing must submit those statements to the County Board Office no later than three business days before the hearing. When written materials are provided in-person, the Board requests eight copies. All written statements (letters, emails or copies of testimony) are a matter of public record. They are available to the public and the media in the County Board Office. Written statements and materials should be accompanied with full contact information by the submitter, including name, address, telephone and email. Written materials may also be submitted by email at countyboard@arlingtonva.us.

Report - 2026 CALENDAR YEAR PROCEDURES FOR CIP, BUDGET AND TAX RATE(S) PUBLIC HEARINGS

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VI Adoption of Calendar Year 2026 Tie Breaker Resolution

A motion was made by SUSAN CUNNINGHAM, Member, seconded by MAUREEN COFFEY, Vice-Chair, to adopt the Calendar Year 2026 Tie-Breaking Resolution.

The motion was adopted and carried by a vote of 5-0, the voting recorded as follows: Matt de Ferranti, Chair – Aye; Maureen Coffey, Vice-Chair – Aye; Susan Cunningham, Member – Aye; Julius D. "JD" Spain, Sr. – Aye; and Takis Karantonis, Member – Aye.

The adopted Resolution reads as follows:

BE IT RESOLVED that the Arlington County Board determines that there shall not be a tie breaker whose duty it would be to cast the deciding vote in the case of a tie vote of the members of the Arlington County Board during the calendar year 2026.

Report - CALENDAR YEAR 2026 TIE BREAKER RESOLUTION

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VII Appointments

On a motion by MATT DE FERRANTI, Chair, the County Board made the following appointments:

The following chairman designations will be effective through December 31, 2026, except where noted.

Audit Committee
Designate Maureen Coffey as Co-Chair
Designate Susan Cunningham as Co-Chair

Civil Service Commission
Designate George Bailey as Chair

Climate Change, Energy and Environment Commission
Designate Cynthia Lewin as Chair

Community Oversight Board
Designate Julie Evans as Chair

Crystal and Pentagon Cities Council
Designate Ben D'Avanzo as Chair
Designate Robert Vaughn as Vice-Chair

Disability Advisory Commission
Designate Karen Audant as Chair

Economic Development Commission
Designate Nick Gregorios as Chair

Fiscal Affairs Advisory Commission
Designate Gillian Burgess as Chair
Designate Scott Pedowitz as Vice-Chair

Forestry and Natural Resources Commission
Designate Caroline Haynes as Chair

Housing Commission
Designate Kellen MacBeth as Chair
Designate Bryan Coleman as Vice-Chair

Human Rights Commission
Designate Jimmy McBirney as Chair
Designate Margaret Davis as Vice Chair

Joint Facilities Advisory Commission
Designate Andy Greenwood as Chair for a term ending December 31, 2027

Partnership for Children, Youth and Families
Designate Dr. Lisa Kaplowitz as Co-Chair

Park and Recreation Commission
Designate Jill Barker as Chair for a term ending May 31, 2026
Designate William Way as Vice Chair for a term ending May 31, 2026

Planning Commission
Designate Nia Bagley as Chair
Designate Karen Guevara as Vice Chair

Technology Advisory Commission
Designate John Burke as Chair
Designate Michael Cornfield as Vice Chair

Tenant-Landlord Commission
Designate Andrew Ferreira as Chair

On a motion by MATT DE FERRANTI, Chair, the County Board made the following appointments:

REGIONAL APPOINTMENTS

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
for terms expiring December 31, 2026
Appoint Takis Karantonis to the Board of Directors
Appoint Susan Cunningham to the National Capital Region Transportation Planning Board
Appoint Julius D. "JD" Spain, Sr. to the Metropolitan Washington Air Quality Committee
Appoint Susan Cunningham to the Climate Energy and Environment Policy Committee

Appoint Susan Cunningham to the Chesapeake Bay and Water Resources Policy Committee
Appoint Julius D. "JD" Spain, Sr., to the Human Services Policy Committee
Appoint Takis Karantonis to the Food and Agriculture Regional Member (FARM) Policy Committee

NORTHERN VIRGINIA REGIONAL COMMISSION
for terms expiring December 31, 2026 - 2 seats
Appoint Matt de Ferranti and Takis Karantonis

NORTHERN VIRGINIA TRANSPORTATION COMMISSION
for terms expiring December 31, 2026 – 3 seats
Appoint Takis Karantonis and designate as the Virginia Railway Express Operations Board appointee from Arlington
Appoint Maureen Coffey and designate as the Virginia Railway Express Operations Board alternate appointee from Arlington
Appoint Matt de Ferranti and designate as the Washington Metropolitan Area Transit Authority appointee from Arlington

NORTHERN VIRGINIA TRANSPORTATION AUTHORITY
For terms expiring December 31, 2026 – 2 seats
Appoint Takis Karantonis
Appoint Julius D. "JD" Spain, Sr. to the NVTA Planning Coordination Advisory Committee

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IX Chairman's Address

Matt de Ferranti delivered remarks regarding his priorities as Chair of the County Board for Calendar Year 2026.

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X Remarks by Board Members

Maureen Coffey, Susan Cunningham, Julius D, "JD" Spain, Sr., and Takis Karantonis delivered remarks regarding their priorities for the County Board for Calendar Year 2026.

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XI Other Businesss

There were no other items heard or considered by the County Board.

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XII Adjournment

Without objection, at 7:47 PM, the January 5th, 2026 County Board Organizational Meeting was adjourned.

_____
Matt de Ferranti, Chair

ARLINGTON COUNTY, VIRGINIA

ATTEST:

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Mason Kushnir, Clerk
Approved: February 21st, 2026